AGENDA

BOARD OF SHELBY COUNTY COMMISSIONERS

CHARTER FORM OF GOVERNMENT

FEBRUARY 13, 2004

SPECIAL CALLED MEETING

9:00 A.M.

COMMISSION CONVENES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

<u>Ordinances</u>

Zoning and Subdivisions

Reports and/or Resolutions of Standing Committees

REGULAR AGENDA

Elections, Appointments, and Confirmations

BOLTON ADOPTED 1. Resolution receiving and filing the resignation submitted by the Shelby County Medical Examiner, O.C. Smith.

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

<u>Adjournment</u>

LILLARD ADOPTED 2. Resolution of Adjournment to February 23, 2004, at 1:30 p.m.